

NHMS BUILDING COMMITTEE

August 8, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 7:30 AM, Monday, August 8, 2016 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Goldie Adele, Michael Brandt, Lou Coppola, Sr. Gary Johns (committee chairman), David Mikos, Bruce Morris, Joseph Porto, Walter Nester, Jr.

Members Absent: Miriam Brody, Michelle Spader and Dyann Vissicchio

Also Present: Jeffrey Donofrio, Phil Diana, Phil Piazza, Tina Tanguay, Chris Bassett, Andrew Grillo, Karrie Kratz, Lyndsey Moen and Rhonia Moreau of Gilbane, Joe Banks of Perkins Eastman and Charles Warrington of Collier's.

Meeting called to order by Chairman Johns at 8:15 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on July 28, 2016, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Morris to authorize the payment of Invoice16 in the amount of \$4,399,877.39 to Gilbane Building Company. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice11118 in the amount of \$960 to Facility Support Services. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice1530026-16 in the amount of \$475 to JTC. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice1530026-17 in the amount of \$195 to JTC. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice1530026-18 in the amount of \$1,390 to JTC. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice16227 in the amount of \$9,538 to SBS. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice02114135.00 in the amount of \$4,979.32 to BVH.

Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice COM-545-16/6 in the amount of \$35,107 to William B. Meyer. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to authorize the payment of Invoice LCT 0052655 in the amount of \$11,835.17 to Langan. Seconded by, Mr. Nester.

VOTE: All in favor.

APPROVAL OF CHANGE ORDERS

A motion was made by Mr. Morris to approve Gilbane change order ATP-0074 in the amount of \$32,148 for gym bleachers. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0075 in the amount of \$5,691 for Area C&D additional power, data, etc. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0078 in the amount of \$24,417 for additional power for UPS. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0079 a credit in the amount of (\$10,351) for egress path lighting. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0080 in the amount of \$1,453 for STC door revisions. Seconded by, Mr. Nester.

VOTE: All in favor.

FF&E STATUS

A motion was made by Mr. Morris to add the following items to the agenda:

WB Mason -Maintenance Equipment
Insalco – Maintenance Equipment
Johnson Scientific – Science Equipment
G&H – Maintenance Equipment
Sargent Welch – Science Equipment

Seconded by, Mr. Coppola.

VOTE: All in favor.

A motion was made by Mr. Morris to award maintenance equipment items to WB Mason in the amount of \$10,819.21.
Seconded by, Mr. Nester.

VOTE: Adele – Yes Brandt – Yes Coppola – Yes Johns – Yes Mikos – No
Morris – Yes Porto – Yes Nester – Yes

A motion was made by Mr. Morris to award maintenance equipment items to Insalco in the amount of \$11,638.98.
Seconded by, Mr. Nester.

VOTE: Adele – Yes Brandt – Yes Coppola – No Johns – Yes Mikos – No
Morris – Yes Porto – No Nester – Yes

A motion was made by Mr. Morris to award science equipment items to Johnson Scientific in the amount of \$15,685.
Seconded by, Mr. Nester.

VOTE: Adele – Yes Brandt – Yes Coppola – Yes Johns – Yes Mikos – No
Morris – Yes Porto – Yes Nester – Yes

A motion was made by Mr. Morris to award maintenance equipment items to G&H in the amount of \$4,919. Seconded by, Mr. Nester.

VOTE: Adele – Yes Brandt – Yes Coppola – Yes Johns – Yes Mikos – No
Morris – Yes Porto – Yes Nester – Yes

A motion was made by Mr. Morris to award science equipment items to Sargent Welch in the amount of \$22,901.47.
Seconded by, Mr. Nester.

VOTE: Adele – Yes Brandt – Yes Coppola – Yes Johns – Yes Mikos – No
Morris – Yes Porto – Yes Nester – Yes

A motion was made by Mr. Morris to add to the agenda Red Thread – Office Accessories. Seconded by, Mr. Nester.

VOTE: All in favor.

Mr. Morris then made a motion to award the office accessories/chair dollies to Red Thread in the amount of \$2,140.23.
Seconded by, Mr. Nester.

VOTE: All in favor.

Mr. Bassett said that he received a quote from Kelser Corp for the installation of the desktops/ laptops in the amount of \$18,165. A brief discussion followed in which Mr. Donofrio stated that it needed to go out to public bid. Mr. Bassett said he would prepare a bid specification immediately.

OWNER'S PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said that work is moving rapidly. Paving is being done, equipment is being installed, and cleaning of the building has begun.

ARCHITECTURAL DESIGN UPDATE

None.

CONSTRUCTION MANAGER UPDATE

Mr. Grillo gave a detailed update on the progress of the project. He assured the Committee that the middle school will open on time.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 10:05 am, seconded by Mr. Coppola.

VOTE: All in favor.